

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
June 14, 2017**

Meeting called to order at 6:05 p.m. by William McNamara, Commission Chairman

Roll Call: Chairman, William McNamara; Vice-Chairman, Renee Dillard; Commissioner, John Keshick III; and Treasurer, Frederick Holdorph;

Absent: Secretary, Kevin Gasco, unexcused;

NRD Staff: Director, Douglas Craven; Inland Wildlife Biologist, Archie Kiogima Jr.; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Manager, Daugherty Johnson III; and Administrative Assistant, Debra Smithkey-Browne;

Absent: Inland Fisheries Biologist, William Parsons;

Guest: Frank Bernard, LTBB Tribal Councilor; Caroline Moellering, Great Lakes Grant Specialist; James Bransky, LTBB Tribal Attorney;

Open Ceremony – Renee Dillard, Vice-Chairman

Public Comment Opened at 6:07 p.m. Acknowledged LTBB Wildlife letter from MDNR; Black Ash trees from Beaver Island; Achievements for Moo Smith; Public Comment Closed at 6:14 p.m.

NRC reviewed the Agenda

Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as amended; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of May 24, 2017.

6:16 p.m. James Bransky arrived.

Motion made by Renee Dillard, Vice-Chairman; to approve the minutes of May 24, 2017 as presented; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of April 8, 2017.

Motion made by Renee Dillard, Vice-Chairman; to table the minutes of April 8, 2017 until received from Natural Resource Commission, Secretary, Kevin Gasco; Frederick Holdorph, Treasurer; supports.

1 **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**

2 **Motion Carried**

3
4 **Natural Resource Director's Report – Douglas Craven, Natural**
5 **Resource Director**

6
7 **Motion made by Frederick Holdorph, Treasurer; to approve the**
8 **Directors report as presented by Douglas Craven, Natural Resource**
9 **Department Director; Renee Dillard, Vice-Chairman; supports.**

10 **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**

11 **Motion Carried**

12
13 **Inland Fish and Wildlife Report – Archie Kiogima Sr., Inland Wildlife**
14 **Biologist**

15
16 **Motion made by Frederick Holdorph, Treasurer; to approve the**
17 **Inland Fish and Wildlife written and verbal report as presented by**
18 **Archie Kiogima Sr., Wildlife Biologist; Renee Dillard, Vice-Chairman;**
19 **supports.**

20 **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**

21 **Motion Carried**

22
23 **Conservation Law Enforcement Report – Kevin Willis, Chief**
24 **Conservation Officer**

25
26 **Motion made by John Keshick III, Commissioner; to approve the**
27 **Conservation Law Enforcement written and verbal report as**
28 **presented by Kevin Willis, Chief Conservation Officer; Frederick**
29 **Holdorph, Treasurer; supports.**

30 **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**

31 **Motion Carried**

32
33 **Environmental Service Report – Caroline Moellering, Great Lakes**
34 **Grant Specialist**

35
36 **Motion made by Renee Dillard, Vice-Chairman; to approve the**
37 **Environmental Service written and verbal report as presented by**
38 **Caroline Moellering, Great Lakes Grant Specialist; Frederick**
39 **Holdorph, Treasurer; supports.**

40 **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**

41 **Motion Carried**

42
43 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
44 **Biologist**

45
46 **Motion made by Renee Dillard, Vice-Chairman; to approve the Great**
47 **Lakes Fishery verbal report as presented by Kevin Donner, Great**
48 **Lakes Fishery Biologist; Frederick Holdorph, Treasurer; supports.**

1. **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**
2 **Motion Carried**

3
4 **Commission Report – Commissioners**

5
6 **Motion made by Frederick Holdorph, Treasurer; to approve**
7 **Commissioner verbal report as submitted by commissioners;**
8 **supported by Renee Dillard, Vice-Chairman.**

9 **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**
10 **Motion Carried**

11
12 Break at 8:30 p.m.

13 8:31 p.m. Frank Bernard, and Archie Kiogima depart meeting.

14 Meeting reconvened at 8:40 p.m.

15
16 Public Comment opened at 9:05 p.m.

17 Public Comment closed at 9:06 p.m.

18
19 **Motion made by Renee Dillard, Vice-Chairman; to adjourn the**
20 **meeting at 9:07 p.m.; supported by John Keshick III, Commissioner.**

21 **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**
22 **Motion Carried**

23
24 Next scheduled meeting will be held on June 28, 2017

25
26 Approved:

27
28
29 _____
Kevin Gasco, Secretary

Date